



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution authorizing staff to advertise and obtain informal quotes and award bid for the urgent purchase and installation of pool heater for Enze Pool at Blakely Park, 1050 S. Stockton Street; and appropriate \$26,000 for the project

MEETING DATE: February 19, 2003

PREPARED BY: Parks and Recreation Director

RECOMMENDED ACTION: Adopt resolution authorizing staff to advertise and obtain informal quotes and award bid for the urgent purchase and installation of pool heater for Enze Pool at Blakely Park, 1050 S. Stockton Street; and appropriate \$26,000 for the project.

BACKGROUND INFORMATION: Staff has been experiencing costly and time consuming repairs to the Enze pool heater. Staff has had a number of pool heater technicians evaluate the heater problems. At this time two major components of the heater are beyond repair and must be replaced.

Both of these components have been cleaned and repaired a number of times in recent past. These components are the heat exchanger and the burner tray shelf. By the time we replace both components and address other issues such as interior sheet metal heat fatigue we would be spending more than half the cost of a new replacement heater. Based on information collected from the manufacture's manual, it appears that the current heater unit AP-1010 is not adequate for heating the pool on a nearly year round schedule. The replacement heater will allow for year round scheduling of the pool if required.

From staff research we have determined that the replacement heater must be a larger unit, allowing the unit to work more efficiently and more economically. Staff is recommending a heater unit AP-1825 as a replacement. The larger unit will require staff to enlarge the concrete pad and chainlink fencing area to accommodate the larger unit. These additional costs are reflected in the estimate for the project.

Staff is charged with having Enze Pool available for use by May 1, 2003. Per Purchasing Agent Harris code 3.20.070 provides for Council to bypass the bid process if it is determined to be in the best interest of the City. Staff is recommending that due to the remaining time available to complete this project Council approve this request.

APPROVED: _____

H. Dixon Flynn -- City Manager

02/11/03



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FUNDING:

Staff estimate for this work is \$26,000.

Funding to come from Contingency funds.

Funding Available:



Vicky McAthie, Finance Director


Roger Baltz
Parks and Recreation Director

Prepared by Steve Dutra, Park Superintendent

cc: City Attorney
Purchasing Agent

APPROVED: _____


Dixon Flynn -- City Manager

02/11/03

RESOLUTION NO. 2003-29

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING STAFF
TO ADVERTISE AND OBTAIN INFORMAL QUOTES FOR THE URGENT
PURCHASE AND INSTALLATION OF A SWIMMING POOL HEATER FOR
ENZE POOL AT BLAKELY PARK, 1050 S. STOCKTON STREET, AND
AUTHORIZING THE CITY MANAGER TO AWARD THE BID; AND
FURTHER APPROPRIATE FUNDS FOR THE PROJECT

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, staff has been experiencing costly and time consuming repairs to the Enze Pool heaters; and

WHEREAS, several pool heater technicians have evaluated the heater problems, and at the present time, two major components are beyond repair and must be replaced; and

WHEREAS, staff has determined that the replacement heater must be a larger unit, allowing the unit to work more efficiently and more economically; and

WHEREAS, the larger unit will require enlarging the concrete pad and chain link fencing, which costs have been included in the estimate for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby authorize staff to advertise and obtain informal quotes for the urgent purchase and installation of a swimming pool heater for Enze Pool at Blakely Park, 1050 S. Stockton Street, and authorizes the City Manager to award the bid; and

BE IT FURTHER RESOLVED that funds in the amount of \$26,000.00 be appropriated for this project.

Dated: February 19, 2003

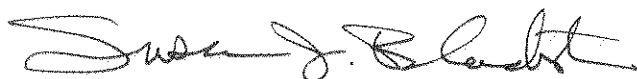
I hereby certify that Resolution No. 2003-29 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 19, 2003 by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – Beckman

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACSTON
City Clerk